



Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
November 19th, 2012

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on the 19th day of November, 2012 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Ronald Wertz and Paul Nichols and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Notice of this meeting was given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chair McDonald called the meeting to order at 9:00 a.m. and publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

Member Wertz moved to approve the consent calendar consisting of the following items: 1. Approval of November 19th, 2012 agenda; 2. Approval of the November 5th, 2012 meeting minutes. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

Member McDonald moved to approve the following claims. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$36,924.36
AFLAC, suppl. ins. -----	\$ 662.01
Ameritas Life Ins., retirement -----	\$ 6,433.69
Ameritas Life Ins., vision ins. -----	\$ 179.40
AS Central Services, data process. -----	\$ 245.75
B&D Office City, supply -----	\$ 24.98
Election Boards -----	\$ 2,125.59
BC & BS, health ins. -----	\$ 26,978.65
CAN Surety, treasurer bond -----	\$ 425.00
Colonial Life & Accident Ins., suppl. ins. -----	\$ 617.47
Dell Marketing, supply -----	\$ 36.00
Dept. of Pathology, coroner costs -----	\$ 140.00
Diebold Inc., service contract -----	\$ 498.00
Farmers Coop, fuel -----	\$ 1,913.21
Farmers State Bank, FICA/OASI/Fed. -----	\$ 10,197.81
Irene Felker, election mileage -----	\$ 33.30
GreatAmerica Leasing, postage meter -----	\$ 78.00
Hampton Inn, lodging -----	\$ 155.90
Kayla Hodges, witness fee -----	\$ 20.00
Hutch's Heating & AC Service, repair -----	\$ 931.94
Grand Juror Fees -----	\$ 812.04
Linda Kerchal, election mileage -----	\$ 15.54



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Kugler Co., fuel -----	\$ 121.64
LaRue Dist., supply -----	\$ 226.56
Madison National Life, life ins. -----	\$ 97.12
Matthew Bender & Co., law library -----	\$ 108.04
Scott McDonald, mileage -----	\$ 229.22
Mid American Benefits, admin. fee -----	\$ 165.00
Midwest Mailing Solutions, supply -----	\$ 129.00
MIPS, Inc., data process -----	\$ 1,005.24
NE Dept. Rev., state tax -----	\$ 1,344.92
Nebraska.gov., transcript -----	\$ 10.00
New York Life, life ins. -----	\$ 75.00
Perkins Co. Court, transcripts -----	\$ 9.25
Margaret Pollmann, election mileage -----	\$ 110.56
Postmaster, postage -----	\$ 2,500.00
Red Willow Co. Sheriff, service fees -----	\$ 18.50
Schmick's Market, supply -----	\$ 168.64
Scoop Media LLC, publications -----	\$ 2,202.16
Shauna Stock, reimb. supply -----	\$ 247.29
Trails West, supply -----	\$ 24.00
Ron Wertz, mileage -----	\$ 288.05
Kayla Wilson, blood draw -----	\$ 75.00
Wireless Inet, service -----	\$ 71.38
K-C Motor Electric, repair -----	\$ 616.96
Charles Brewster, special prosecutor -----	\$ 6,753.53

ROAD FUND:

Road Fund Payroll -----	\$ 4,189.97
AFLAC, suppl ins. -----	\$ 572.44
Ameritas Life Ins., retirement -----	\$ 841.35
Ameritas Life Ins., vision ins. -----	\$ 43.92
BC & BS, health ins. -----	\$ 8,225.31
C&K Dist., repair -----	\$ 99.30
Colonial Life & Accident., suppl. ins. -----	\$ 36.32
DFR Inc., service -----	\$ 14.00
Phillip Dixon, hwy. supt. -----	\$ 690.00
Fanning Farm Repair, repair -----	\$ 3,543.93
Farmers Coop, supply/fuel-----	\$ 369.50
Farmers State Bank, FICA/OASI/Fed. -----	\$ 982.37
Hancock Gravel, gravel -----	\$ 419.75
Jerry's Trash Hauling, service -----	\$ 20.00
John Deere Financial, grader pmt. -----	\$ 8,307.57
Lakeside Sand & Gravel, gravel -----	\$ 7,453.58
League Builders, supply -----	\$ 21.63
Madison National Life, life ins. -----	\$ 29.40
Mentzer Oil Co., fuel -----	\$ 9,526.00
Mid-American Benefits, admin. fee -----	\$ 45.00
NE Dept. Rev., state tax -----	\$ 99.37
R&W Repair, fuel -----	\$ 355.89
NE Machinery, repair -----	\$ 3,250.66



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Schamels Auto Parts repair/supply/equip. -----	\$ 221.27
Stratton Auto Parts, repair -----	\$ 146.90
US Bank, repair -----	\$ 495.00
Village of Culbertson, utility -----	\$ 32.00

NOXIOUS WEED FUND:

Weed Fund Payroll -----	\$ 793.76
Ameritas Life Ins, retirement -----	\$ 123.03
BC&BS, health ins. -----	\$ 661.16
Farmers State Bank, FICA/OASI/Fed. -----	\$ 189.16
Madison National Life, life ins. -----	\$ 4.90
Mid-American Benefits, admin. fee -----	\$ 7.50
NE Dept. Rev., state tax -----	\$ 20.43
NE Weed Control Assoc., dues/regist. -----	\$ 210.00
Trails West, fuel -----	\$ 62.36
Wireless Inet, service -----	\$ 13.07

911 EMERGENCY SERVICES FUND:

CenturyLink, service -----	\$ 275.83
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Member Wertz moved to approve the claim of Scott's Sinclair for fuel in the Road Fund in the amount of \$126.75. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion. Wertz and Nichols. Member McDonald abstained. Motion carried.

Member McDonald moved to approve the claim of RW Welding for repair in the Road Fund in the amount of \$32.16. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion. McDonald and Nichols. Member Wertz abstained. Motion carried.

Member McDonald moved to direct chair to execute the Application to Occupy Hitchcock County Road Right of Way of Kinder Morgan Interstate Gas Transmission LLC for an 4.5" underground natural gas pipeline crossing the right of way of Hitchcock County Road #702 legally described as the Southwest corner of the Southeast Quarter of Section 31, Township 1 North, Range 33 West. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion. Nichols, Wertz and McDonald. Motion carried.

Custodian Keller presented an estimate from KC Motor & Electric, Inc. for repair and or replacement of seven courtyard lamps. Discussion was held on replacement of the 2000 John Deere lawn tractor. Discussion was also held regarding disposal of surplus furniture.

Member Nichols moved to adjourn and to meet for the next regular meeting on Monday, December 3rd, 2012 at 9:00 a.m. Member McDonald seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk



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